GOVERNING BOARD AGENDA ITEM FORM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: **May 11, 2010**

TITLE: **Executive Session**

A. Motion to Recess Open Meeting and Hold an Executive Session for:

1. Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives for the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2010-2011 Contract Year, Pursuant to A.R.S. §38-431.03(A)(5).

BACKGROUND: The Board may wish to convene an executive session to discuss the items listed above, pursuant to A.R.S. §38-431.03(A)(5).

RECOMMENDATION: The administration recommends the Board take action to convene an Executive Session.

INITIATOR: Todd A. Jaeger, J.D.
Associate to Superintendent 5/10/10

Signature **Name/Title** **Date**

ASSOCIATE SUPERINTENDENT SIGNATURE:

SUPERINTENDENT SIGNATURE: Vicki Balentine

05/10/10 1:35 PM